

**TOWN OF PLATTSBURGH  
TOWN BOARD SEMI- MONTHLY MEETING  
January 19, 2010**

The meeting was called to order at 6:30 p.m. by the presiding officer at the Town Hall on the Banker Road in the Town of Plattsburgh.

	<u>Present</u>
<b>MEMBERS: Bernard C. Bassett, Supervisor</b>	<b>X</b>
<b>Thomas E. Wood, Councilor</b>	<b>X</b>
<b>Gerard A. Renadette, Councilor</b>	<b>X</b>
<b>Martin D. Mannix, Councilor</b>	<b>X</b>
<b>Paul D. Lamoy, Councilor</b>	<b>X</b>
<b>Rickey J. Collins, Town Clerk</b>	<b>X</b>
<b>James J. Coffey, Town Attorney</b>	<b>X</b>

**Resolution No.010-48**

**Approve Minutes of the Previous Meeting**

**RESOLVED**, that the minutes of December 28, 2009 and January 4, 2010 be approved and the reading of the minutes for be dispensed with.

**Motion by: Thomas E. Wood**

**Seconded by: Gerard A. Renadette**

**Discussion:**

<b>Roll Call:</b>	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>Thomas E. Wood</b>	x	
<b>Gerard A. Renadette</b>	x	
<b>Martin D. Mannix</b>	x	
<b>Paul D. Lamoy</b>	x	
<b>Bernard C. Bassett</b>	x	

**Carried:**

**PUBLIC RECOGNITION**

**Present: Robert Buck, Debbie Blake, Deborah Duyan**

**Comments:**

**Resolution No. 010-049**

**Building Maintenance Monthly Report**

**RESOLVED**, to receive and place on file a report from Art Brault, Building Maintenance Supervisor, for the month of December 2009.

**Motion: Paul D. Lamoy**

**Seconded by: Martin D. Mannix**

**Discussion:** Counselor Renadette noted the good repair job on the steps outside. Supervisor Bassett noted a couple LED lamps have been installed on the southern exterior of the building as a test trial to see how they operate and to evaluate the lighting provided- the savings will eventually far exceed the expense. Counselor Mannix commented on his research into transitioning the Town's facilities to natural gas.

<b>Roll Call:</b>	<u>Yes</u>	<u>No</u>
Thomas E. Wood	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

**Carried:**

**Resolution No.010-050**                      **Codes and Zoning Department Monthly Report**

**RESOLVED**, to receive and place on file a report from Stephen Imhoff, Codes Enforcement Officer, for the month of December, 2009.

**Motion:** Thomas E. Wood  
**Seconded by:** Gerard A. Renadette

**Discussion:** Supervisor Bassett commented that the department continues to be busy.

<b>Roll Call:</b>	<u>YES</u>	<u>NO</u>
Thomas E. Wood	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

**Carried:**

**Resolution No. 010-51**                      **Highway Superintendent Monthly Report**

**RESOLVED**, to receive and place on file a report from Fred Lavene, Superintendent of Highways, for the month of December, 2010.

**Motion:** Gerard A. Renadette  
**Seconded by:** Paul D. Lamoy

**Discussion:**

<b>Roll Call:</b>	<u>Yes</u>	<u>No</u>
Thomas E. Wood	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

**Resolution No. 010-052**

**Report from Justice Court for 2009 Year End**

**RESOLVED**, to receive and place on file year end report for 2009 from Justice Court

**Motion: Paul D. Lamoy**  
**Seconded by: Martin D. Mannix**

**Discussion: Supervisor Bassett noted that revenue is up from last year. Counselor Mannix said this is the busiest Court in the area.**

<b>Roll Call:</b>	<u>Yes</u>	<u>No</u>
Thomas E. Wood	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

**Carried:**

**Resolution No.010-053**

**Parks And Recreation Department Monthly Report**

**RESOLVED**, to receive and place on file a report from Melanie Defayette, Recreation and Youth Services Director, for the month of December, 2009.

**Motion: Gerard A. Renadette**  
**Seconded by: Martin D. Mannix**

**Discussion: Counselor Renadette commented on the decrease in attendance at the open swim, he hopes it is not a reflection of the increased fee, which is up from \$1 to \$2.**

<b>Roll Call:</b>	<u>YES</u>	<u>NO</u>
Thomas E. Wood	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

**Carried:**

**Resolution No.010-054**

**Planning Department Monthly Report**

**RESOLVED**, to receive and place on file a report from Phil VonBargen, Planning and Engineering Department Head, for the month of January, 2010.

**Motion: Martin D. Mannix**  
**Seconded by: Thomas E. Wood**

**Discussion: Supervisor Bassett commented on the continued growth within the Town.**

<b>Roll Call:</b>	<b><u>YES</u></b>	<b><u>NO</u></b>
Thomas E. Wood	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

**Carried:**

**Resolution No. 010-055**

**Town Clerk's Monthly Report**

**RESOLVED**, to receive a report from Rickey Collins, Town Clerk, for the month of December 2009.

**Motion: Thomas E. Wood**  
**Seconded by: Paul D. Lamoy**

**Discussion:**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>
Thomas E. Wood	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Paul D. Lamoy	x	
Bernard C. Bassett	x	

**Carried:**

**Resolution No. 010-056**

**Water Wastewater Department**  
**Monthly Report**

**RESOLVED**, to receive and place on file a report from David Comfort, Director of the Water and Wastewater Department, for December 2009.

**Motion: Gerard A. Renadette**  
**Seconded by: Paul D. Lamoy**

**Discussion:**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>
<b>Thomas E. Wood</b>	x	
<b>Gerard A. Renadette</b>	x	
<b>Martin D. Mannix</b>	x	
<b>Paul D. Lamoy</b>	x	
<b>Bernard C. Bassett</b>	x	

Carried:

**Resolution No. 010-057**                      **Re-Appointment Amendment of Charlotte Mayhew to the Zoning Board of Appeals**

WHEREAS, Resolution 010-34 was passed for Charlotte Mayhew to be Re-Appointed to the Town of Plattsburgh Zoning Board of Appeals; and,

WHEREAS, the term of office was incorrect and needs to be amended; therefore, be it

RESOLVED, that the Town Board, of the Town of Plattsburgh does hereby re-appoint Charlotte Mayhew, a resident of the Town of Plattsburgh, to the Zoning Board of Appeals for a term to expire December 31, 2014; and be it further

RESOLVED, that Mrs. Mayhew take an oath of office within thirty days of this Resolution; and be it further

RESOLVED, that a copy of this Resolution be given to Board Chairperson, Wally Day and to Steve Imhoff, Department Head.

**Motion: Gerard A. Renadette**  
**Seconded by: Thomas E. Wood**

Discussion:

<b>Roll Call:</b>	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>Thomas E. Wood</b>	x	
<b>Gerard A. Renadette</b>	x	
<b>Martin D. Mannix</b>	x	
<b>Paul D. Lamoy</b>	x	
<b>Bernard C. Bassett</b>	x	

**Resolution No. 010-058**                      **Appointment of Kevin Keane as a Laborer In the Water Wastewater Department**

WHEREAS, a vacancy exists for the position of Laborer in the Water and Wastewater Department; and

WHEREAS, Kevin Keane has been employed in the W/WW Department as a “temporary on call” employee since June 2009, and

**WHEREAS**, Assistant Water and Wastewater Superintendent Paul Wright and Supervisor Jayson Covey have stated that Mr. Keane has demonstrated “a natural ability to learn and retain Water & Wastewater Department operations and has proven to be an asset to the Department and the Town as well” and recommend him for the existing vacant Laborer position; therefore, be it

**RESOLVED**, that the Town Board of the Town of Plattsburgh does hereby authorize the hiring and appointment of Kevin Keane to fill the vacant position of Laborer as recommended by the Water and Sewer Department on Step One on the pay scale; and ,be it further

**RESOLVED**, that the Supervisor is hereby authorized to sign all necessary documents for the permanent appointment of Kevin Keane to the position of Laborer in the Water Wastewater Department pending civil service approval with a probation period of six months; and, it is further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer, David Comfort, Director of the Water Wastewater Department and that a certified copy of this resolution be forwarded to the Clinton County Department of Personnel for Civil Service final approval and filing.

**Motion: Paul D. Lamoy**  
**Seconded by: Gerard A. Renadette**

**Discussion:**

<b>Roll Call:</b>	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>Thomas E. Wood</b>	<b>x</b>	
<b>Gerard A. Renadette</b>	<b>x</b>	
<b>Martin D. Mannix</b>	<b>x</b>	
<b>Paul D. Lamoy</b>	<b>x</b>	
<b>Bernard C. Bassett</b>	<b>x</b>	

**Resolution No.010-059**

**Appointment of Tim Dubrey as a MEOII in the Highway Department**

**WHEREAS**, the retirement of Edward McKinley effective January 11, 2010 created a vacancy in the Highway Department; and

**WHEREAS**, Mr. Dubrey has been working in the Highway Department on a temporary basis demonstrating the skill and talents required by the position; therefore, it is

**RESOLVED**, to receive and place on file a letter dated January 7, 2010 from Fred Lavene, Highway Superintendent, requesting the appointment of Tim Dubrey as full-time permanent employee of the Town of Plattsburgh Highway Department, on step one of the current pay scale, effective January 18, 2010; and it is further

**RESOLVED**, that the Supervisor is hereby authorized to sign all necessary documents for the permanent appointment of Tim Dubrey to the position of MEO II, pending Civil Service approval, with a probation period of six months from his initial date of employment; and, it is further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer, Fred Lavene, Highway Superintendent and that a certified copy of this resolution be forwarded to the Clinton County Department of Personnel for Civil Service final approval and filing.

**Motion: Thomas E. Wood**  
**Seconded by: Paul D. Lamoy**

**Discussion:**

<b>Roll Call:</b>	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>Thomas E. Wood</b>	x	
<b>Gerard A. Renadette</b>	x	
<b>Martin D. Mannix</b>	x	
<b>Paul D. Lamoy</b>	x	
<b>Bernard C. Bassett</b>	x	

**Carried:**

**Resolution No. 010-060**

**Request To Attend Annual Code Enforcement Educational Conference**

**WHEREAS**, Town of Plattsburgh Code Enforcement Officials are required to maintain their license; and

**WHEREAS**, it is in the best interest of the Town to remain current and informed concerning changes in regulation; therefore it is

**RESOLVED**, that Stephen Imhoff and Allen Reece, Codes Enforcement Officers, be allowed to attend the Northern Adirondack Code Enforcement Officials Association 12<sup>th</sup> Annual Educational Conference held from March 1 – March 4, in Lake Placid, New York at Crown Plaza Resort and Golf Club; and it is further

**RESOLVED**, that \$480.00 for conference, and \$699.94 lodging and meals, be charged to the Code/Zoning budget; and, be it further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer.

**Motion by: Gerard A. Renadette**  
**Seconded by: Martin D. Mannix**

**Discussion: Counselor Renadette brought up issues with Mr. Imhoff and Mr. Reece sharing a room to cut costs. Counselor Wood and Supervisor Bassett agreed that there could be a number of personal reasons why there is a preference for having individual rooms. Counselor Lamoy was in strong favor of Mr. Imhoff and Mr. Reece commuting the 50 minute trip for the four-day conference to cut costs even further.**

<b>Roll Call:</b>	<u><b>Yes</b></u>	<u><b>No</b></u>
<b>Thomas E. Wood</b>	x	
<b>Gerard A. Renadette</b>	x	
<b>Martin D. Mannix</b>	x	
<b>Paul D. Lamoy</b>		x
<b>Bernard C. Bassett</b>	x	

**Resolution No. 10-061**                      **Request To Attend a Seminar in Human Resources**

**WHEREAS**, it is in the best interest of the Town to remain current and informed concerning changes in regulations; therefore it is

**RESOLVED**, that Nikki Martin of the Accounting Department and Gerard Renadette Councilor, be allowed to attend a Seminar on Human Resources in Burlington, Vermont held on February 17, 2010, at the Hilton Hotel on Battery Street and; and it is further

**RESOLVED**, that \$298.00 for conference fees, \$30.00 and for meals and \$24.24 for the Ferry tickets, be charged to the General Fund Budget; and be it further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer.

**Motion by: Paul D. Lamoy**  
**Seconded by: Thomas E. Wood**

**Discussion:**

<b>Roll Call:</b>	<u><b>Yes</b></u>	<u><b>No</b></u>
<b>Thomas E. Wood</b>	x	
<b>Gerard A. Renadette</b>	x	
<b>Martin D. Mannix</b>	x	
<b>Paul D. Lamoy</b>	x	
<b>Bernard C. Bassett</b>	x	

**Resolution No.010-062**                      **SEQRA and Lead Agency for Ferry Boat Docking Facilities at Cumberland Head to Clinton County**

**WHEREAS**, Town Board has before it the project in the Town of Plattsburgh located on Cumberland Head; and,



**WHEREAS**, a determination of the effect of said project or action on the environment is necessary to determine whether a draft “Environmental Impact Statement” is required; and

**WHEREAS**, the effects of the project or action on the environment are to be examined by all “involved agencies”; and

**WHEREAS**, Part 617 of the Environmental Conservation Law - "State Environmental Quality Review Act", Section 8-0113 provides for the review of any "ACTION" to determine the effect of said Action on the environment, along with any related administrative procedures for the implementation, authorization or approval of said Action; and,

**WHEREAS**, said Part 617 of the Environmental Conservation Law provides for an involved agency to review any action for the purpose of determining the effect of said action on the environment; and

**WHEREAS**, said determination of the effect of said action on the environment will be necessary to determine whether a Draft Environmental Impact Statement (DEIS) is required; and

**WHEREAS**, the Town Board is considered an involved agency in accordance with State and Local Laws for the purpose of assessing the effect of this "Project" on the environment and whether or not said effect is significant enough to warrant the preparation of a Draft Environmental Impact Statement (DEIS); and

**WHEREAS**, the consulting Engineer for Clinton County has determined that the project is an UNLISTED "ACTION" in accordance with said Environmental Review Procedures and a Coordinated Review will be conducted with all involved agencies; now therefore be it

**RESOLVED**, that the Town Board does hereby receive and place on file completed Appendix C EAF and other related material submitted requesting the lead agency status on behalf of Clinton County; and, be it further

**RESOLVED**, that the Town Board of the Town of Plattsburgh after review of the completed EAF, and related materials does hereby determine to agree for Clinton County to serve as Lead Agency with respect to the Construction and Rehabilitation of Ferry Boat Docking Facilities on Cumberland Head ; and, be it further

**RESOLVED**, that the Town Supervisor be authorized to sign all related paper work agreeing to have Clinton County act as lead Agency on this project and that a copy of this Resolution be forwarded to the County and a copy given to the Town of Plattsburgh Planning Department.

**Motion: Thomas E. Wood**

**Seconded by: Gerard A. Renadette**

**Discussion: Counselor Mannix is interested in why Clinton County is applying for lead agency status on this project, given this project is completely contained within the Town. Supervisor Bassett said it is the recommendation of the Town’s Planning Board.**

**Roll Call:** YES NO

<b>Thomas E. Wood</b>	x
<b>Gerard A. Renadette</b>	x
<b>Martin D. Mannix</b>	x
<b>Paul D. Lamoy</b>	x
<b>Bernard C. Bassett</b>	x

**Carried:**

**Resolution 10-063**

**RFP For CDBG Grant Administration Services**

**WHEREAS**, the Town of Plattsburgh has been named the recipient of a Grant through the Federal Community Development Block Grant (CDBG) Program from the New York State Office of Community Renewal and the New York State Housing Trust Fund Corporation awarded to Schluter Systems L.P. of Plattsburgh and designated for the purchase of machinery and equipment, staff training and program delivery and administration to assist with Schluter Systems expansion project; and

**WHEREAS**, the Town seeks the services of a firm or individual to assist in the administration, management and program delivery of the CDBG Grant to work with the Local Development Corporation (LDC) and aid in compliance requirements and issues as indicated in the Request For Proposals; now, therefore be it

**RESOLVED**, that the Town Board, of the Town of Plattsburgh, does hereby authorize the Supervisor to solicit and receive proposals for the administration, program delivery and technical assistance of the CDBG Grant as indicated in the attached proposal.

**Motion: Martin D. Mannix**

**Seconded by: Thomas E. Wood**

**Discussion:**

**Roll Call:** YES NO

<b>Thomas E. Wood</b>	x
<b>Gerard A. Renadette</b>	x
<b>Martin D. Mannix</b>	x
<b>Paul D. Lamoy</b>	x
<b>Bernard C. Bassett</b>	x

**Carried:**

**Resolution No. 010-064**

**Town Clerk's Summary Report on the Proposed  
Cumberland Head Sewer District Referendum Vote**

**WHEREAS**, a public hearing was held before the Town Board of the Town of Plattsburgh at the Cumberland Head Elementary School, 1187 Cumberland Head Road, Plattsburgh, New York 12901, on the 14th day of September, 2009 at 6:30 PM, concerning the Establishment of a new Cumberland Head Sewer District; and

**WHEREAS**, on October 5, 2009, a petition pursuant to Town Law Article 12A, was duly presented by a requisite number of owners of taxable real property of said proposed Cumberland Head Sewer District, requesting a referendum on the question of the proposed establishment thereof; and

**WHEREAS**, on October 5, 2009, the Town of Plattsburgh Town Board duly adopted Resolution 09-310 scheduling a Special Town Election to be held on Wednesday, December 9, 2009 in the matter of the establishment of the Cumberland Head Sewer District; and

**WHEREAS**, a special election was held on December 9, 2009, at Cumberland Head Fire Department, 38 Fire House Lane, Plattsburgh, New York between the hours of 12 PM and 8 PM; therefore be it

**RESOLVED**, to receive and place on file the Town Clerk's official report, to the Supervisor, indicating the return of votes cast as the official record of said vote; and be it further

**RESOLVED** that the proposition to create a new Cumberland Head Sewer District was not approved by the eligible voters from the proposed district and therefore will not be established.

**Motion: Martin D. Mannix**  
**Seconded by: Gerard A. Renadette**

**Discussion:**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>
Thomas E. Wood	x	
Paul D. Lamoy	x	
Gerard A. Renadette	x	
Martin D. Mannix	x	
Bernard C. Bassett	x	

**Resolution No. 10-065**                      **AUTHORIZING THE SUPERVISOR TO FILE AN APPLICATION UNDER THE NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL'S HOME GRANT PROGRAM FOR 2010**

**WHEREAS**, The Housing Trust Fund Corporation (HTFC) administers the New York State HOME program using federal funds to expand the supply of decent, safe, and affordable housing within the State; and

**WHEREAS**, the HOME Program funds a variety of activities through partnerships with counties, towns, cities, villages, private developers, and community-based non-profit housing organizations to provide funds to help qualified homeowners make certain repairs as indicated by individual contract Agreements with funds distributed in accordance with needs and priorities as identified in the State's Consolidated Plan; and

**WHEREAS**, the Town of Plattsburgh's 2008 HOME Grant project has identified more qualified owner occupied homes in need of resources than was able to be accommodate; now, therefore be it,

**RESOLVED**, that the Supervisor be and hereby is authorized to execute an application to the DHCR HOME Grant program, for Housing Rehabilitation, on behalf of the Town of Plattsburgh with the New York State Division of Housing and Community Renewal (DHCR) and enter into a contract with the Laberge Group, of 4 Computer Drive West, Albany, New York for a fee not to exceed \$4,400.00 to prepare said Grant Application on behalf of the Town of Plattsburgh; and be it further

**RESOLVED**, the Supervisor is hereby authorized and directed to execute any contract and/or Agreement in connection with the DHCR Application and his designee is further authorized to request and expend funds from the DHCR pursuant to contract and/or Agreement; and be it further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer and Town of Plattsburgh Book Keeper and LDC CEO/CFO.

**Motion: Paul D. Lamoy**

**Seconded by: Thomas E. Wood**

**Discussion:**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>
<b>Thomas E. Wood</b>	<b>x</b>	
<b>Gerard A. Renadette</b>	<b>x</b>	
<b>Martin D. Mannix</b>	<b>x</b>	
<b>Paul D. Lamoy</b>	<b>x</b>	
<b>Bernard C. Bassett</b>	<b>x</b>	

**Resolution No. 010-066**

**Municipal Property and Liability  
Insurance Renewal**

**WHEREAS**, it is necessary for the Town of Plattsburgh to provide risk management services and municipal property and liability insurance; therefore be it

**RESOLVED**, that the Supervisor is authorized to renew its Agreement with the Cool Insuring Agency Inc., principally located at PO Box 2153, Glens Falls, NY 12801-2153 to provide Risk Management Services and as insurance broker for the Town to provide Municipal Insurance coverage; and be it further

**RESOLVED**, that, after careful review of the Town's needs and market options and as recommended in a letter dated January 15, 2010 from John C. Bieniek, CIC and Vice President, property and liability insurance for the period January 20, 2010 to January 20, 2011 shall be provided by NYMIR Reciprocal, for a premium of \$129,172.00, subject to alterations in policy coverage; and it is further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer.

**Motion: Thomas E. Wood**

**Seconded by: Paul D. Lamoy**

**Discussion:**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>
<b>Thomas E. Wood</b>	x	
<b>Gerard A. Renadette</b>	x	
<b>Martin D. Mannix</b>	x	
<b>Paul D. Lamoy</b>	x	
<b>Bernard C. Bassett</b>	x	

**Resolution No. 010-67**

**Promotion of Fonze Rushford  
as Water & Wastewater Facilities Mechanic  
In the Water Wastewater Department**

**WHEREAS**, a vacancy exists for the position of Water and Wastewater Facilities Mechanic in the Water and Wastewater Department; and

**WHEREAS**, Fonze Rushford has been employed in the W/WW Department since August 1999, and has held the position of Water & Wastewater Maintenance Worker II since August 2002, and

**WHEREAS**, Assistant Water and Wastewater Superintendent Paul Wright and Supervisor Jayson Covey have stated that Mr. Rushford has exhibited “many of the traits necessary for this position” including “his leadership for scheduled and emergency work situations and his knowledge of equipment and related diagnostics” and has proven to be an asset to the Department and have recommended him for the existing vacant Maintenance Facilities Mechanic position; therefore, be it

**RESOLVED**, that the Town Board, of the Town of Plattsburgh, does hereby authorize the hiring and appointment of Fonze Rushford to fill the vacant position of Water & Wastewater Facilities Mechanic at an hourly rate of \$21.54 as indicated by the current negotiated pay scale and on the second year off step, the same as his current position; and, be it further

**RESOLVED**, that pending civil service approval the Supervisor is hereby authorized to sign all necessary documents for the permanent appointment of Fonze Rushford to the position of Water & Wastewater Facilities Mechanic in the Water & Wastewater Department with a probation period not to exceed six months; and, it is further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer, David Comfort, Director of the Water Wastewater Department and that a certified copy of this resolution be forwarded to the Clinton County Department of Personnel for Civil Service final approval and filing.

**Motion: Paul D. Lamoy**  
**Seconded by: Thomas E. Wood**

**Discussion:**

<b>Roll Call:</b>	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>Thomas E. Wood</b>	x	
<b>Gerard A. Renadette</b>	x	
<b>Martin D. Mannix</b>	x	
<b>Paul D. Lamoy</b>		x
<b>Bernard C. Bassett</b>	x	

**Resolution No. 010-68**

**HOME Request # 7 as Payment For  
DHCR Disbursement #11**

**RESOLVED**, that the Town Board, of the Town of Plattsburgh, does hereby grant and approve payments (see attached) in the total amount of \$21097.02 as payment for DHCR Disbursement Request #11 for work related to the project listed as part of the Town of Plattsburgh's New York State HOME Program Grant Project No. 20083068; and, it is further

**RESOLVED**, that all cost related to the said project work have been inspected and approved by the designated Rehabilitation Specialist for the said work, and that funds be allocated from the Housing Trust per the approved quotations for completed work; and, it is further

**RESOLVED**, that the Town Supervisor be hereby authorized to make said payment for the project in accordance with the Agreement; and be it further

**RESOLVED**, that a copy of this Resolution be given to the Budget Officer and Bookkeeper.

**Motion: Gerard A. Renadette**  
**Seconded by: Paul D. Lamoy**

**Discussion:**

<b>Roll Call:</b>	<b><u>Yes</u></b>	<b><u>No</u></b>
<b>Thomas E. Wood</b>	x	
<b>Gerard A. Renadette</b>	x	
<b>Martin D. Mannix</b>	x	
<b>Paul D. Lamoy</b>	x	
<b>Bernard C. Bassett</b>	x	

**ADJOURNMENT**

**RESOLVED**, that this Town Board meeting be adjourned at 9:28 PM.

**Motion by: Thomas E. Wood**  
**Seconded by: Paul D. Lamoy**

**Discussion:**

<b>Roll Call:</b>	<u><b>YES</b></u>	<u><b>NO</b></u>
<b>Thomas E. Wood</b>	x	
<b>Gerard A. Renadette</b>	x	
<b>Martin D. Mannix</b>	x	
<b>Paul D. Lamoy</b>	x	
<b>Bernard C. Bassett</b>	x	

**Carried:**

<b>Motion to go</b> into Executive Session	<b>Motion to come out</b> of Executive Session
Employment of Certain Employees, Collection Bargaining Negotiations as per article 114 of Civil Service Law	

Motion by: Gerard A. Renadette  
 Seconded by: Thomas E. Wood  
 Time: 7:45

Motion by: Thomas E. Wood  
 Seconded by Gerard A. Renadette  
 Time: 9:27

<b>Roll Call:</b>	<u><b>YES</b></u>	<u><b>NO</b></u>	<b>Roll Call:</b>	<u><b>YES</b></u>	<u><b>NO</b></u>
<b>Thomas E. Wood</b>			<b>Thomas E. Wood</b>		
<b>Gerard A. Renadette</b>			<b>Gerard A. Renadette</b>		
<b>Martin D. Mannix</b>			<b>Martin D. Mannix</b>		
<b>Paul D. Lamoy</b>			<b>Paul D. Lamoy</b>		
<b>Bernard C. Bassett</b>			<b>Bernard C. Bassett</b>		

**Carried:**

**Carried:**

**Respectfully Submitted,**

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**Rickey J. Collins, Town Clerk**